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Board of Directors for California Science Center and Exposition Park Regular Meeting
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Wednesday, October 1, 2014– 10:00 a.m.
Loker Conference Center - California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Edna Anderson-Owens, Vice Chair
William J. Chadwick
Billie Greer
Irene Romero

Renata Simril
Dr. Joel Strom
Anthony Williams

Jeffrey N. Rudolph
President & Chief Executive Officer
California Science Center

Ana M. Lasso
Exposition Park General Manager

AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

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| I. | <u>CALL TO ORDER</u>
Approval of Minutes of the Board of Directors Meeting of September 3, 2014. | Fabian Wesson |
| II. | <u>REPORT OF BOARD CHAIR</u> | Fabian Wesson |
| III. | <u>CALIFORNIA SCIENCE CENTER REPORT</u>
A. Report and discussion of Science Center issues such as Phase III, Air and Space including Space Shuttle Endeavour; Educational Exhibits and Programs, Discovery Ball, Replacement of Foundation Food Service Provider for Daily Food Service, Marketing and Communications. | Jeffrey N. Rudolph |
| IV. | <u>EXPOSITION PARK REPORTS</u>
A. Exposition Park
Discussion of Park Governance issues such as Event Scheduling and Master Calendar, Police and Security Services, Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates, Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light Rail, Figueroa BID.

1. Discussion and possible action regarding approval of resolution authorizing the issuance of a 150-day Notice of Non-renewal to the City of Los Angeles for the Playfield Agreement and authorizing the Exposition Park General Manager to renegotiate a new agreement prior to the March 1, 2015 expiration date.

B. Department of Public Safety

C. California African American Museum

D. Los Angeles Memorial Coliseum and Sports Arena

1. Los Angeles Memorial Coliseum Commission Report. | William Chadwick/Billie Greer/
Ana M. Lasso

Ana M. Lasso

William Chadwick/
Ana M. Lasso/Mark Garrett

Anthony Williams/
Woodburn Schofield

William Chadwick/
Kathy Markarian |

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| 2. USC Management Report. | Joseph Furin |
| E. Natural History Museum of Los Angeles County | Anthony Williams/
Dr. Jane Pisano |
| F. EXPO Center | Dr. Joel Strom/
Belinda Jackson |
| V. <u>COMMITTEE REPORTS</u> | |
| A. Report of Administration & Finance Committee | Irene Romero/Dr. Joel Strom/
Cheryl Tateishi |
| 1. Exposition Park | |
| a. Report on FY 2014/2015 budget. | |
| 1. California Science Center | |
| a. Report on FY 2014/2015 budget. | |
| B. Report of Ad-Hoc Audit Committee | William Chadwick/Edna Anderson-
Owens/Fabian Wesson |
| C. Report of Ad-Hoc Public Safety Committee | Billie Greer/Dr. Joel Strom/William
Chadwick |
| VI. <u>PUBLIC COMMENT</u> | Fabian Wesson |
| <i>The Board requests that public comments be limited to 3 minutes per person.</i> | |
| VII. <u>ADJOURNMENT</u> | Fabian Wesson |

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659.

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NEXT MEETINGS: November 5, 2014 – California Science Center
 December 3, 2014 - California Science Center
 January 7, 2015 – California Science Center

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